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Documents from the October 14, 2015 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, October 21st, 2015
Missoula College East HB01, 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 14, 2015

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Perry Brown, Provost & Vice President for Academic Affairs
- b. UM Productions
- c. Other

6. VICE PRESIDENT'S REPORT

- a. Committees
- b. Missoula Food Bank
- c. Up 'Til Dawn Fundraiser
- d. New Student Group Liaisons
- e. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$15,292.62

STIP - \$118,826.07

TRAVEL ALLOCATION - \$30,342.82

ZERO-BASE CARRYOVER - \$130,543.54

- a. Missoula College Walk Through
- b. Birthdays
- c. Marty McFly, Doc Brown
- d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB16-15/16-Resolution Regarding Sustainability
- b. SB17-15/16-Resolution Proposing Website Upkeep Committee
- c. SB18-15/16-Resolution Amending Bylaws Article IV, Section 24,
Paragraphs E and F

10. NEW BUSINESS**11. COMMENTS****12. ADJOURNMENT**

ASUM Senate Minutes
Wednesday, October 21, 2015
Missoula College East HB01, 6 p.m.

Chair Story called the meeting to order at 6:04 p.m. Present: President Meixner, Vice President Story, Business Manager Smith; and Senators Ammons, Bundy, Carlson, Engebretson, Folsom, Forstag, Fossen, Frazier, Greenfield, Halvorson, Hannifin, Hopingardner, Keller (6:21pm), Kronenberg (6:21pm), La'a, McDermott, Metz, Morsette, O'Malley, Scott, C. Smith (6:18pm), and W. Smith. Excused: Senator Nelson. Unexcused: Senators Fettig, Orr, and Widmyer.

The minutes from the October 14, 2015 meeting were approved.

Public Comment

- o Emily, Board Member for Up 'Til Dawn, a fundraiser for St. Jude's Hospital. Their goal is \$44,000, which is the price of radiation for a brain tumor for one patient. The event is on November 6th in Schreiber Gym. The event is in honor of the sleepless nights that parents endure when their children are in the hospital. It costs two (2) million dollars a day to run the hospital, but families never see a bill. Emily sent around a sign-up sheet to Senators for the event.

President's Report

- a. Perry Brown, Vice President (VP) for Academic Affairs-VP Brown came to speak with the body about a proposal to move the start time of classes to the top of the hour instead of ten minutes before the hour. After speaking with ASUM Transportation and the Mountain Line, bus schedule changes shouldn't be a problem. After a question from Sen. Fossen, VP Brown indicated that the passing period would be moved to ten (10) minutes before the top of the hour.
- b. UM Productions (UMP)-They recently put a door in between Marlene's office and the UMP office and it has helped communication a lot. Several staff members introduced themselves and described their jobs. They described several past and upcoming shows. After a question from Sen. Keller, Director of UMP, Jaycie Johns, spoke about UMP's Memorandum of Understanding (MOU) with the Adams Center and the Washington Grizzly Stadium. UMP's right to get the first chance to produce any show that takes place in those venues and equipment rental fees in the MOU are not currently being honored. Pres. Meixner informed the body that they will be meeting with the appropriate parties Friday, October 30th to discuss these issues. Currently there is a couple thousand dollar outstanding balance for use of ASUM equipment by the Adams Center.
- c. Pres. Meixner informed the Senate that he has instructed Secretary Lombardi to not send SB15-15/16 to the people listed in the final therefore clause. There was a University deadline to submit information to the Board of Regents (BOR) that Pres. Meixner was not made aware of. KRELf has also decided to contribute \$100,000 to the solar panel project if the rest of the funding is made available. These both made SB15-15/16 out of date. With the Senate's permission, Pres. Meixner would like to send a packet of information to Regen Hohman to pass on to the BOR.
 - a. BM Smith asked if KRELf would be contributing to the project, whether or not students would be involved. Pres. Meixner responded that both Sen. Forstag and

Meredith Repke are two students that are already involved. Sen. Forstag added that these funds were set aside for large scale projects specifically like this one and that he would advocate for as much student involvement as possible.

- d. The UC Building reveal will be tomorrow, October 22nd, from 9:00am-10:30am.
- e. There will also be a discussion tomorrow, October 22nd, in the President's Conference Room about creating a forum about active shooter response on campus.
- f. Pres. Meixner assigned car spots for the November BOR meeting.

Vice President's Report

- a. A motion was made by **Greenfield-O'Malley** to approve Students at Large (SALs) as a slate. Unanimous Consent (UC) was called by **Morsette**.
- b. Opportunities for Senators to volunteer for the Missoula Food Bank. Flyer at tailgate. Saturday, November 14th. Collection drop. Thrus. 19th Fri, Nov. 20th. sort donations
- c. Senators were added as liaisons to new student groups.
- d. Dean Tessman of the Davidson Honors College wanted the body to know that he met with the students who spoke at public comment on October 14th about parking concerns and does not endorse their proposal.
- e. 21st Century Education for a Vibrant Democracy conference will be Monday and Tuesday, October 26th and 27th. Senators are welcome to do their office hour by attending the conference. VP Story described some of the different events during the conference.

Business Manager's Report

- a. Would like to hear from Senators interested in doing a Missoula College walk through on Friday, November 6th.
- b. The body sang Happy Birthday to Senator Scott.

A motion was made and passed by UC for a ten minute break.

Committee Reports

- W. Smith, ASCRC- Don't want to cross-list courses because it confuses students.
- W. Smith, Student Computer Fee-will look at reallocating funds to departments.
- W. Smith, Campus Recreation-have to pay 125K for bond debt till 2024. Biggest problem is students dropping, having to defer investments in equipment. 64% of revenue comes from students, would like to drop that to 50% so students pay less. Pool was built in 1956, needs to be re-done to be more cost efficient.
- W. Smith, KGBA-has rescheduled the meeting four times. Scheduled to meet on Monday, October 26th.
- O'Malley, Transportation-Will be doing a transportation retreat and would like Senators to be able to tour the Transportation facilities.
- O'Malley, Graduate Student Outreach-Looking through survey results and determining next steps.
- A motion was made by **Bundy-Greenfield** UC O'Malley
- Bundy, Food Systems working Group-Moving from UM committee to ASUM Student Group. Real food definition

- Forstag, City Council Meeting-Sen. Forstag described some of the public comment at the meeting. They will be voting next week on a gun control ordinance that will make all transactions within city limits subject to federal background checks.
- Ammons, UM Productions-will be discussing Adams Center MOU with Executive Director Brad Murphy. Would like to see more oversight of UMP.
- Halvorson, Sustainability-Carbon offset resolution was passed.
- Halvorson, Childcare-met for the first time today, October 21st. Infant care is going very well so far, however there are some outdoor hazards at the McGill Hall location. They would like to add a donate button to their website. On Friday, November 13th at 10AM the ASUM Senate is invited to do a walk-through of ASUM Child Care. They will meet at McGill Hall. There will also be a Thanksgiving Dinner on November 4th.
- Hopingardner, Relations and Affairs-still need SALs
- Hopingardner, Writing-split into subcommittees
- Greenfield, General Education-discussion about the indigenous “X” perspective class requirement. Ongoing course review in several general education categories Sen. Greenfield encourages Senators to attend the 21st Century Education conference.
- Business Manager (BM) Smith, Budget and Finance-No resolutions or requests, but had very productive conversation.
- Pres. Meixner, Faculty Union Collective Bargaining Negotiations-Confidential but very interesting.
- Carlson, Family Weekend-Will be this weekend, Griz gurus and Costco shopping on Saturday night
- Engebretson-Meeting with Jessica Weltman, there will be a mandated sexual assault training required for graduation next year.
- W. Smith, KBGA-There will be a resolution changing the structure of the committee next week.
- Hopingardner, Mentorship-will be setting up automatic emails to recruit SALs for ASUM.

Unfinished Business

- a. After an authorship by Sen. Halvorson, a motion was made by **Scott-Halvorson** to amend line 26 to read “Therefore, Let It Be Further Resolved, that ASUM endorses the use of Montana-based carbon.” UC was called **Pres. Meixner**, and with no objection the motion was passed.
- b. A motion was made by **Greenfield-Fossen** to amend line 8 to read “Whereas, carbon neutrality is in the interest of students of the University of Montana (UM);” amend line 30 to replace the comma following “Sustainability Coordinator” with a semi-colon, and to put “University of Montana President” after “Royce Engstrom.” UC was called by **McDermott**, and with no objections the motion was passed.
- c. A motion was made by **W. Smith-Ammons** to approve SB16-15/16. Passed 23Y-0N by roll call vote (RCV) (See Tally Sheet #1).
- d. A motion was made by **Pres. Meixner-BM Smith** to insert “Working with either the ASUM Secretary or one of the ASUM student receptionists, to be determined by the ASUM President and the ASUM Office Manager” after line 86 of SB17-15/16. UC was called by **Halvorson**, and with no objection the motion was passed.

- e. A motion was made by **BM Smith-O'Malley** to amend line 74 of SB17-15/16 to replace "one-half (1/2)" with "simple majority." UC was called by **Engebretson**, and with no objections the motion was passed.
- f. A motion was made by **Fossen-O'Malley** to amend line 94 of SB17-15/16 to replace "once" with "twice." UC was called by **Pres. Meixner**, and with no objections the motion was passed.
- g. A motion was made by **Bundy-O'Malley** to strike lines 84-86 of SB17-15/16. This motion passed by placard vote.
 - a. A motion was made by **Hopingardner-Greenfield** to amend the amendment to include lines 84-86 but to change line 84 to read "Serving in conjunction with the Interview Committee to hire the ASUM Web Developer." This motion failed by placard vote.
- h. A motion was made by **Greenfield-Pres. Meixner**, to strike "except in the sections previously restricted in subsection one" in line 81 of SB17-15/16. UC was called by **BM Smith**, and with no objections the motion was passed.
- i. A motion was made by **McDermott-Engebretson** to approve SB17-15/16. Sen. McDermott retracted the motion.
- j. SB17-15/16 failed 10Y-11N-3A by RCV (See Tally Sheet #2).
- k. A motion was made by **Pres. Meixner-BM Smith** to approve SB18-15/16. UC was called by **Hopingardner**, and with no objections the motion passed.

New Business

Resolution Regarding

Resolutions Amending Bylaws (12)

Resolution Regarding the Lake in the Childcare Center Playground

Resolution Regarding UM Productions

Resolution Regarding Rackspurts

Resolutions Amending Fiscal Policy (7)

Resolution Regarding Parking

Resolution Regarding Gun Control Policies

Resolution Amending House Rules

Resolutions Amending Personnel Policy (2)

Resolutions Amending Constitutional Referenda (2)

Resolution Regarding Labeling of ASUM Purchased Items

Comments

The meeting was adjourned at 9:49 p.m.

Mackenzie Lombardi

ASUM Senate Secretary

ASUM SENATE TALLY SHEET		<i>Time</i>	<i>SB16-15/16</i>	<i>SB17-15/16</i>
Date: October 21, 2015				
<u>SENATE MEMBERS</u>	ROLL CALL			
Ammons, Andy	P		Y	A
Bundy, Trail	P		Y	N
Carlson, Ryann	P		Y	Y
Engebretson, Elizabeth	P		Y	Y
Fettig, Elle	UA			
Folsom, Aaron	P		Y	N
Forstag, Samuel	P		Y	N
Fossen, Evan	P		Y	N
Frazier, Pierce	P		Y	N
Greenfield, Chase	P		Y	Y
Halvorson, Jared	P		Y	N
Hannifin, Nick	P		Y	Y
Hopingardner, Kaitlin	P		Y	Y
Keller, Tina	6:21		Y	N
Kronenberg, Jordan	6:21		Y	Y
La'a, Isaac	P		Y	N
McDermott, Taylor	P		Y	Y
Metz, Blayne	P		Y	Y
Morsette, Tony	P		Y	Y
Nelson, Max	EA			
O'Malley, Mary	P		Y	N
Orr, Sam	UA			
Scott, Samuel	P		Y	N
Smith, Chris	6:18			Y
Smith, Wyatt	P		Y	N
Widmyer, Jackson	UA			
<u>ASUM OFFICERS</u>				
Meixner, Cody-President	P		Y	A
Story, Betsy-Vice President	P			
Smith, Sarah-Business Manager	P		Y	A
<u>FACULTY ADVISOR</u>				
Professor Stark	P			